

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. JOVAN MARTIN
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: ANDREW J WITHERELL , Esq.

DOB: 07/07/1998

No.	Event Date Event	Docket Add Date	Judge
	INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.		
5	07/05/2016	07/22/2016	
	ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.		
6	07/11/2016	07/26/2016	
	EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED		
7	07/12/2016	07/26/2016	FERRELL EMILY A
	RULE 9 WARRANT RETURNED AT JP COURT 20,BAIL SET AT CASH BAIL 180,000.00 100% AA 8/2/16 @ 9:30		
	08/02/2016	08/02/2016	MANNING BRADLEY V
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA		
8	08/29/2016	09/07/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.		
9	09/12/2016	09/19/2016	
	REINDICTMENT - TRUE BILL FILED.NO 68 ARRAIGNMENT 10/04/2016 AT 9:30		
	10/17/2016	10/17/2016	DAVIS ERIC M
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW. NEW DATES TBD.		
10	10/19/2016	10/26/2016	
	LETTER FROM: MARK DENNEY, DAG, TO: ANDREW WITHERELL, ESQ, DATED 10/17/16. RE: ENCLOSED PLEASE FIND COPIES OF THE FOLLOWING MATERIALS IN		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. JOVAN MARTIN
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: ANDREW J WITHERELL , Esq.

DOB: 07/07/1998

AKA:

No.	Event Date Event	Docket Add Date	Judge
	REFERENCE TO THE ABOVE CASE: 1. CD OF DEFENDANT'S STATEMENT; 2. DEFENDANT'S CRIMINAL HISTORY.		
11	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS		
12	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON		
13	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
14	01/09/2017	01/11/2017	
	LETTER FROM: CYNTHIA HURLOCK, DAG TO: ANDREW WITHERELL, ESQ. LETTER DATED: 1/6/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. JOVAN MARTIN
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: ANDREW J WITHERELL , Esq.

DOB: 07/07/1998

AKA:

No.	Event Date Event	Docket Add Date	Judge
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FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE:

1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE
INDICTED GANG MEMBERS.

2. DVD COPY OF THE:

A. PHOTOS OF DEFENDANTS' TATTOOS.

B. DEFENDANTS' SEARCH WARRANT RETURNS.

C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE
GANG ROUND-UP.

15 01/09/2017 01/12/2017

LETTER FROM: CYNTHIA HURLOCK, DAG TO: ANDREW WITHERELL, ESQ.

LETTER DATED: 1/6/2017.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING
INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY
SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW...

COMPLAINT NUMBER 30-16-050504

1. INITIAL CRIME REPORT OF DETECTIVE ROSAIO, DATED 6/25/16, 10 PAGES.

2. SUPPLEMENTAL CRIME REPORT OF CPL. LAW DATED 6/29/16, 1 PAGE.

3. SUPPLEMENTAL CRIME REPORT OF DET. ROSAIO DATED 6/29/16, 1 PAGE...

*** SEE FULL LETTER IN FILE ***

16 01/10/2017 01/13/2017

LETTER FROM: C.HURLOCK, DAG TO: A.WITHERELL, ESQ.

LETTER DATED: 01/09/17

RE: DEAR MR. WITHERELL: AS A SUPPLEMENT TO THE STATE'S RULE 16
DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A
DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE
OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.

17 01/23/2017 01/23/2017

WHARTON FERRIS W

STATE'S RESPONSE TO BRADY/SNOWDEN MOTION

FILED BY: MARK DENNEY, ESQ

REFERRED TO JUDGE WHARTON ON 1/23/2017

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. STEPHAN MINUS DOB: 03/27/1999
 State's Atty: CYNTHIA F HURLOCK , Esq. AKA: STEPHAN S MINUS
 Defense Atty: RICHARD J ZEMBLE , Esq. STEPHAN S MINUS

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
 Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
 Co-Defendants: NASEEM PARKS , JABRI HUNTER
 Co-Defendants: MALIK PURNELL , JAHDI RAINEY
 Co-Defendants: THEODORE JOHNSON , RAQUAN JORDAN
 Co-Defendants: DANTE COOPER , SHAKA DORSEY
 Co-Defendants: ANTHONY FISTZGILES , KYAIRE HENRY
 Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS
 Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN
 Co-Defendants: ARVEL NESMITH , ARTIE PRATT
 Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
 Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
 Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
 Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606001282	N16061382	HNDGUN PROH JUV	DISM	08/02/2016
002	1606001282	N16061383	PDWDCF	DISM	08/02/2016
003	1606001282	IN16061384	CCDW	NOLP	09/12/2016
004	1606001282	N16061385	ROBBERY 2ND	DISM	08/02/2016
005	1606001282	IN16061386	AGGR MENACING	NOLP	09/12/2016
006	1606001282	N16061387	RE STOL FIREARM	DISM	08/02/2016
007	1606001282	IN16071099W	GANG PARTICP.	NOLP	09/12/2016
008	1606001282	IN16071100W	PFDCF	NOLP	09/12/2016
009	1606001282	IN16071101W	CONSP. 2ND	NOLP	09/12/2016
010	1606001282	IN16071102W	HNDGUN PROH JUV	NOLP	09/12/2016
011	1606001282	IN16071103W	PFDCF	NOLP	09/12/2016
012	1606001282	IN16091029	AGGR MENACING		
013	1606001282	IN16091030	PFDCF		
014	1606001282	IN16091031	CCDW		
015	1606001282	IN16091032	HNDGUN PROH JUV		
016	1606001282	IN16091086	GANG PARTICP.		
017	1606001282	IN16091087	PFDCF		
018	1606001282	IN16091088	CONSP. 2ND		
019	1606001282	IN16091089	PROH FIREARM		

No.	Event Date Event	Docket Add Date	Judge
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1	06/28/2016	06/28/2016	
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. STEPHAN MINUS
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

DOB: 03/27/1999
AKA: STEPHAN S MINUS
STEPHAN S MINUS

No.	Event Date	Docket Add Date	Judge

CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 06/02/2016 PRELIMINARY HEARING DATE: 06/27/2016 BAIL: CASH BAIL 93,000.00 BAIL CONDITIONS: HEARING MUST BE HELD IF DEFENDANT IS ABLE TO POST BAIL. ***CASE TRANSFERRED FROM FAMILY COURT.			
2	07/05/2016	07/21/2016	
INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR ARRAIGNMENT 08/02/2016 AT 9:30 CASE REVIEW 09/12/2016 AT 1:45			
3	07/05/2016	07/21/2016	
AUTHORIZATION FOR EXTRADITION.			
4	07/05/2016	07/21/2016	
RULE 9 WARRANT ISSUED.			
5	07/05/2016	07/22/2016	
LETTER FROM MARK DENNEY, ESQ TO: JUDGE CARPENTER RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.			
6	07/05/2016	07/22/2016	
ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.			
7	07/11/2016	07/26/2016	
EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED			
8	07/19/2016	07/26/2016	PARKER LYNNE M
RULE 9 WARRANT RETURNED, BAIL SET AT SUPERIOR COURT CASH BAIL 200,000.00 100% COND: NO CONTACT WITH CO DEFTS AND 508 SHERMAN STREET			

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. STEPHAN MINUS DOB: 03/27/1999
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: STEPHAN S MINUS
Defense Atty: RICHARD J ZEMBLE , Esq. STEPHAN S MINUS

No.	Event Date Event	Docket Add Date	Judge

	ARR: TO BE NOTIFIED		
9	07/19/2016	07/26/2016	PARKER LYNNE M
	COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL SET: 200,000.00 CASH ONLY		
	08/02/2016	08/02/2016	MANNING BRADLEY V
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. RICHARD ZEMBLE, ESQ.		
	08/02/2016	08/02/2016	MANNING BRADLEY V
	BAIL MODIFIED. BAIL NOW SET AT		
	CASH BAIL	175,000.00	100%
	BAIL CONDITIONS REMAIN THE SAME.		
10	08/02/2016	08/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS		
11	08/23/2016	08/31/2016	
	NOTICE OF SERVICE - DISCOVERY REQUEST.		
	FILED BY: RICHARD SEMBLE, ESQ.		
	TO: MARK DENNEY, DAG.		
12	08/29/2016	09/07/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED		
	TO: JUDGE WHARTON		
	THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016.		
	THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.		
13	09/12/2016	09/19/2016	
	REINDICTMENT - TRUE BILL FILED.NO 68		
	ARRAIGNMENT 10/04/2016 AT 9:30		
	10/04/2016	10/04/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. RICHARD ZEMBLE, ESQ.		
	10/04/2016	10/04/2016	
	BAIL REDISTRIBUTED SET AT		
	CASH BAIL	175,000.00	
	BAIL CONDITIONS REMAIN THE SAME		
14	10/04/2016	10/04/2016	
	COMMITMENT TO NCCDC		
	10/17/2016	10/17/2016	STREETT DIANE CLARKE
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
15	10/19/2016	10/25/2016	
	LETTER FROM: MARK A. DENNEY, JR., DAG. TO: RICHARD ZEMBLE, ESQ.		
	LETTER DATED OCTOBER 17, 2016.		
	RE: STATE V. STEPHEN MINUS, I.D. #1606001282		
	DEAR MR. ZEMBLE:		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. STEPHAN MINUS
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

DOB: 03/27/1999
AKA: STEPHAN S MINUS
STEPHAN S MINUS

No.	Event Date	Docket Add Date	Judge

ENCLOSED PLEASE FIND COPIES OF THE FOLLOWING MATERIALS IN REFERENCE TO THE ABOVE CASE: 1. CD OF DEFENDAND'S INTERVIEW 2. COMPLAINT #30-16-043599 - REDACTED *****SEE FILE FOR FULL LETTER*****			
17	11/02/2016	11/03/2016	
E-MAILED TO NCCDC. FAX NOT WORKING. RECIEVED CONFIRMATION VIA E-MAIL FROM JENNIFER SKINNER (DSCYF) RELEASE FOR NOLLE PROSSED CHARGES ONLY			
16	11/03/2016	11/03/2016	
OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS			
18	11/09/2016	11/09/2016	
MOTION FOR REVERSE AMENABILITY HEARING FILED. FILED BY RICHARD ZEMBLE, ESQ. REFERRED TO JUDGE WHARTON ON 11/09/2016			
19	11/09/2016	11/10/2016	WHARTON FERRIS W
TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON			
20	11/23/2016	11/30/2016	WHARTON FERRIS W
LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS			

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. STEPHAN MINUS
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

DOB: 03/27/1999
AKA: STEPHAN S MINUS
STEPHAN S MINUS

No.	Event Date	Docket Add Date	Judge

ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.			
23	01/06/2017	01/12/2017	
LETTER FROM: CYNTHIA F. HURLOCK, DAG TO: RICHARD ZEMBLE, ESQ. LETTER DATED: 01/06/2017 RE: IN ADDITION TO THE ITEMS PREVIOUSLY PROVIDED TO YOU ON 10/17/2016, PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW... COMPLAINT # 30-16-038987 1. INITIAL CRIME REPORT OF OFC. BRIANNA OADDAMS, DATED 05/17/2016-3PGS 2. SUPPLEMENTAL CRIME REPORT OF CPL. CANCELA, DATED 05/17/2016-3PGS ***SEE FULL LETTER IN FILE.			
25	01/06/2017	01/17/2017	
LETTER FROM: CYNTHIA HURLOCK, DAG TO: JUDGE MEDINILLA. LETTER DATED: 1/6/2017. RE: I AM WRITING ON BEHALF OF THE STATE TO REQUEST A BRIEF CONTINUANCE OF THE REVERSE AMENABILITY HEARINGS SCHEDULED FOR THE ABOVE DEFENDANTS THE HEARINGS ARE CURRENTLY SCHEDULED TO PROCEED ON TUESDAY, JANUARY 10, 2016 AT VARIOUS TIMES THROUGHOUT THE DAY; HOWEVER, OUR CHIEF INVESTIGATING OFFICER IN THIS CASE, DETECTIVE DEVON JONES OF THE WILMINGTON POLICE DEPARTMENT, IS CURRENTLY IN TRIAL AS THE CIO IN AN ATTEMPTED MURDER CASE... *** SEE FULL LETTER IN FILE ***			
21	01/09/2017	01/11/2017	
LETTER FROM: CYNTHIA HURLOCK, DAG TO: RICHARD ZEMBLE, ESQ. LETTER DATED: 1/6/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.			
22	01/09/2017	01/12/2017	
LETTER FROM: CYNTHIA HURLOCK, DAG TO: RICHARD ZEMBLE, ESQ. LETTER DATED: 1/8/2017.			

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. STEPHAN MINUS
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: RICHARD J ZEMBLE , Esq.

DOB: 03/27/1999
AKA: STEPHAN S MINUS
STEPHAN S MINUS

No.	Event Date Event	Docket Add Date	Judge
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RE: AS SUPPLEMENTAL DISCOVERY, ONE DVD CONTAINING 11 VIDEOS FROM YOUR CLIENT'S INSTAGRAM ACCOUNT IS ENCLOSED. ALSO, PLEASE LET THIS LETTER CONFIRM THAT 44 SCREENSHOTS FROM YOUR CLIENT'S INSTAGRAM ACCOUNT WERE SENT TO YOU VIA ELECTRONIS MAIL.

01/10/2017 01/10/2017
MOTION FOR AMENABILITY HEARING - RULED AS MOOT.
CONTINUANCE HAS BEEN GRANTED.

24 01/10/2017 01/13/2017
LETTER FROM: C.HURLOCK, DAG TO: R.ZEMBLE, ESQ.
LETTER DATED: 01/09/17

RE: DEAR MR. ZEMBLE: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.

26 01/23/2017 01/23/2017 WHARTON FERRIS W
STATE'S RESPONSE TO BRADY/SNOWDEN MOTION
FILED BY: MARK DENNEY, ESQ
REFERRED TO JUDGE WHARTON ON 1/23/2017

01/24/2017 01/24/2017 MEDINILLA VIVIAN L
MOTION FOR AMENABILITY HEARING - TO BE RESCHEDULED PER REQUEST FROM JUDGE MEDINILLAS CHAMBERS

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. ARVEL NESMITH
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: EDWARD F EATON , Esq.

AKA:

DOB: 10/26/1998

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: NASEEM PARKS , STEPHAN MINUS
Co-Defendants: JABRI HUNTER , MALIK PURNELL
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON
Co-Defendants: RAQUAN JORDAN , DANTE COOPER
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES
Co-Defendants: KYAIRE HENRY , OLIVER HENRY
Co-Defendants: JAH-LIL LEWIS , NA-QUAN LEWIS
Co-Defendants: JOVAN MARTIN , ARTIE PRATT
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606024621	IN16071104W	GANG PARTICP.	NOLP	09/12/2016
002	1606024621	IN16071105W	PFDCF	NOLP	09/12/2016
003	1606024621	IN16071106W	PFBPP PABPP	NOLP	09/12/2016
010	1606024621	IN16091033	GANG PARTICP.		
011	1606024621	IN16091034	PFDCF		
012	1606024621	IN16091035	CONSP. 2ND		
013	1606024621	IN16091036	PFBPP PABPP		

No.	Event Date Event	Docket Add Date	Judge
1	07/05/2016 INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR ARRAIGNMENT 08/02/2016 AT 9:30 CASE REVIEW 09/12/2016 AT 1:45	07/21/2016	
2	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
3	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
4	07/05/2016 LETTER FROM MARK DENNEY, ESQ TO: JUDGE CARPENTER RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE	07/22/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. ARVEL NESMITH
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: EDWARD F EATON , Esq.

DOB: 10/26/1998

AKA:

No.	Event Date Event	Docket Add Date	Judge
	INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.		
5	07/05/2016	07/22/2016	
	ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.		
6	07/11/2016	07/26/2016	
	EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED		
7	07/12/2016	07/26/2016	FERRELL EMILY A
	RULE 9 WARRANT RETURNED AT JP COURT 20,BAIL SET AT CASH BAIL 73,000.00 100% AA 8/2/16 2 9:30		
8	08/02/2016	08/02/2016	MANNING BRADLEY V
	ARRAIGNMENT CALENDAR - 10-C FILED BY CONFLICT TBA		
9	08/04/2016	08/05/2016	
	MOTION FOR REVERSE AMENABILITY HEARING FILED. FILED BY STEPHANIE VOLTURO, ESQ. REFERRED TO JUDGE MEDINILLA ON 08/08/2016		
10	08/29/2016	09/07/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.		
11	09/12/2016	09/19/2016	
	REINDICTMENT - TRUE BILL FILED.NO 68 ARRAIGNMENT 10/04/2016 AT 9:30		
12	10/07/2016	10/10/2016	MEDINILLA VIVIAN L
	EMAIL FILED FROM: EDWARD EATON, ESQ. RE: MOTION FOR REVERSE AMENABILITY THAT IS CORRECT. I DO AGREE THAT THERE IS NO RIGHT TO SUCH A HEARING		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. ARVEL NESMITH
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: EDWARD F EATON , Esq.

DOB: 10/26/1998

No.	Event Date Event	Docket Add Date	Judge

	AS A MATTER OF LAW SINCE MR. NESMITH HAS PREVIOUSLY BEEN CONVICTED OF A FELONY AS AN ADULT, ASSUMING THE RECORD I HAVE IN MY FILE IS CORRECT.		
13	10/07/2016	10/10/2016	MEDINILLA VIVIAN L
	MOTION FOR REVERSE AMENABILITY HEARING DENIED AS MOOT. IT IS SO ORDERED. THE HONORABLE VIVIAN L. MEDINILLA		
14	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS		
15	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON		
16	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. ARVEL NESMITH
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: EDWARD F EATON , Esq.

DOB: 10/26/1998

No.	Event Date Event	Docket Add Date	Judge
17	12/30/2016	01/04/2017	
	LETTER FROM EDWARD EATON, ESQ TO JUDGE WHARTON I REPRESENT ARVEL NESMITH IN THE SO-CALLED OMB CASE. RATHER THAN BELABOR THE COURT WITH DUPLICATIVE MOTION, I JOIN THE BRADY/SNOWDEN MOTION FILED BY KATHRYN VAN AMERONGEN ON BEHALF OF NASEEM PARKS, DATED NOVEMBER 9, 2016.		
18	01/09/2017	01/11/2017	
	LETTER FROM: CYNTHIA HURLOCK, DAG TO: EDWARD EATON, ESQ. LETTER DATED: 1/6/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
19	01/09/2017	01/12/2017	
	LETTER FROM: CYNTHIA HURLOCK, DAG TO: EDWARD EATON, ESQ. LETTER DATED: 1/7/2017. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW... COMPLAINT NUMBER 30-16-050504 1. INITIAL CRIME REPORT OF DETECTIVE ROSAIO, DATED 6/25/16, 10 PAGES. 2. SUPPLEMENTAL CRIME REPORT OF CPL. LAW DATED 6/29/16, 1 PAGE. 3. SUPPLEMENTAL CRIME REPORT OF DET. ROSAIO DATED 6/29/16, 1 PAGE... *** SEE FULL LETTER IN FILE ***		
20	01/10/2017	01/13/2017	
	LETTER FROM: C.HURLOCK, DAG TO: E.EATON, ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. EATON: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.		
21	01/23/2017	01/23/2017	WHARTON FERRIS W
	STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017		

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. NASEEM PARKS
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: KATHRYN VAN AMERONGEN , Esq.

DOB: 11/06/1999

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: STEPHAN MINUS , JABRI HUNTER
Co-Defendants: MALIK PURNELL , JAHDI RAINEY
Co-Defendants: THEODORE JOHNSON , RAQUAN JORDAN
Co-Defendants: DANTE COOPER , SHAKA DORSEY
Co-Defendants: ANTHONY FISTZGILES , KYAIRE HENRY
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN
Co-Defendants: ARVEL NESMITH , ARTIE PRATT
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606002200	IN16061148	ATT ASSAULT 1ST	NOLP	07/05/2016
002	1606002200	IN16061149	PFDCF	NOLP	07/05/2016
003	1606002200	IN16061150	PFDCF	NOLP	07/05/2016
004	1606002200	IN16061151	HNDGUN PROH JUV	NOLP	07/05/2016
005	1606002200	IN16061152	CCDW	NOLP	07/05/2016
006	1606002200	IN16061153	RECK END 1ST	NOLP	07/05/2016
007	1606002200	IN16061154	RESIST ARREST	NOLP	07/05/2016
008	1606002200	IN16071107W	GANG PARTICP.	NOLP	09/12/2016
009	1606002200	IN16071108W	PFDCF	NOLP	09/12/2016
010	1606002200	IN16071109W	CONSP. 2ND	NOLP	09/12/2016
011	1606002200	IN16071110W	ATT ASSAULT 1ST	NOLP	09/12/2016
012	1606002200	IN16071111W	PFDCF	NOLP	09/12/2016
013	1606002200	IN16071112W	RECK END 1ST	NOLP	09/12/2016
014	1606002200	IN16071113W	PFDCF	NOLP	09/12/2016
015	1606002200	IN16071114W	HNDGUN PROH JUV	NOLP	09/12/2016
016	1606002200	IN16071115W	CCDW	NOLP	09/12/2016
017	1606002200	N16091037	RESIST ARREST	NOLP	09/12/2016
018	1606002200	IN16091076	GANG PARTICP.		
019	1606002200	IN16091077	PFDCF		
020	1606002200	IN16091078	CONSP. 2ND		
021	1606002200	IN16091079	ATT ASSAULT 1ST		
022	1606002200	IN16091080	PFDCF		
023	1606002200	IN16091081	RECK END 1ST		
024	1606002200	IN16091082	PFDCF		
025	1606002200	IN16091083	HNDGUN PROH JUV		
026	1606002200	IN16091084	CCDW		
027	1606002200	IN16091085	RESIST ARREST		

No.	Event Date Event	Docket Add Date	Judge

1 06/20/2016 06/22/2016
CASE ACCEPTED IN SUPERIOR COURT.
ARREST DATE: 06/03/2016
PRELIMINARY HEARING DATE: 06/20/2016
BAIL: CASH BAIL 206,500.00
BAIL CONDITIONS: NONE
TRANSFERRED FROM FAMILY COURT

2 06/20/2016 06/22/2016
INDICTMENT, TRUE BILL FILED.NO 19
SCHEDULED FOR 07/05/2016 ARRAIGNMENT AT 9:30
CASE REVIEW 08/08/2016 AT 1:45
07/05/2016 07/05/2016 MANNING BRADLEY V
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT
GUILTY; JURY TRIAL DEMANDED. KATHRYN VAN AMERONGEN, ESQ.

3 07/05/2016 07/21/2016
REINDICTMENT - TRUE BILL FILED.NO 14

4 07/05/2016 07/21/2016
AUTHORIZATION FOR EXTRADITION.

5 07/05/2016 07/21/2016
RULE 9 WARRANT ISSUED.

6 07/05/2016 07/22/2016
LETTER FROM MARK DENNEY, ESQ TO: JUDGE CARPENTER
RE: SEALED INDICTMENTS.
PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY
REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE
INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS
SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS
EFFECTUATED.

7 07/05/2016 07/22/2016
ORDER
THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY
ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS
RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE
ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY,
ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE
JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN,
STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL
JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON.
IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.

9 07/11/2016 07/26/2016
EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS
RE: SEALED INDICTMENT
THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED

10 07/19/2016 07/26/2016 PARKER LYNNE M
RULE 9 WARRANT RETURNED, BAIL SET AT SUPERIOR COURT
CASH BAIL 300,000.00 100%
COND: NO CONTACT WITH CO DEFTS AND 508 SHERMAN STREET
ARR: TO BE NOTIFIED

11 07/19/2016 07/26/2016 PARKER LYNNE M
COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL SET: 300,000.00 CASH ONLY

8 07/25/2016 07/26/2016 MEDINILLA VIVIAN L
MOTION FOR REVERSE AMENABILITY HEARING FILED.

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. NASEEM PARKS
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: KATHRYN VAN AMERONGEN , Esq.

DOB: 11/06/1999

No.	Event Date	Docket Add Date	Judge

	FILED BY JAMES TURNER, ESQ. FOR KATHRYN VAN AMERONGEN, ESQ. REFERRED TO JUDGE MEDINILLA ON 07/26/2016		
	08/08/2016	08/08/2016	WALLACE PAUL R
	CASE REVIEW CALENDAR CONTINUED TO 08/22/16 @ 1:45 FOR A PLEA. DEFENDANT'S REQUEST-CR-DEFENDANT NEEDS MORE TIME.		
	08/22/2016	08/22/2016	WHARTON FERRIS W
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW. NO DATE AVAILABLE, DEFENDANT SCHEDULE FOR AMENABILTY ON 8/26/16.		
12	08/25/2016	08/25/2016	
	STATE'S RESPONSE FILED BY MARK DENNEY, DAG ON 8/25/2016. RE: PLEASE ACCEPT THIS LETTER MEMORANDUM AS THE STATE'S RESPONSE TO THE DEFENDANT'S MOTION TO TRANSFER CHARGES TO FAMILY COURT IN THE ABOVE CASE. AS A MATTER OF LAW, THE DEFENDANT BELONGS IN SUPERIOR COURT. EVEN IF SEVERAL OF CHARGES LACKED ORIGINAL JURISDICTION IN THE ADULT SYSTEM, THE DEFENDANT HIMSELF IS NOT AMENABLE TO THE SERVICES OF THE FAMILY COURT WHEN CONSIDERING IN THE TOTALITY HIS RELATIVE AGE, CURRENT CIRCUMSTANCES AND PRIOR CONDUCT. THE STATE IS THEREFORE FIRMLY OPPOSED TO THE DEFENDANT'S MOTION. THE DIVISION OF YOUTH REHABILITATIVE SERVICES REPORT, FILED YESTERDAY IN THIS MATTER, RECOMMENDS THAT THE DEFENDANT REMAIN IN SUPERIOR COURT. *** SEE FULL LETTER IN FILE ***		
13	08/26/2016	08/26/2016	MEDINILLA VIVIAN L
	MOTION FOR AMENABILITY HEARING DECISION RESERVED. JUDGE MEDINILLA TO SUBMIT HER DECISION IN AN ORDER SHORTLY		
15	08/29/2016	09/07/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.		
14	08/31/2016	08/31/2016	MEDINILLA VIVIAN L
	MOTION FOR AMENABILITY HEARING DENIED. NASEEM PARKS' MOTION TO TRANSFER CHARGES TO THE FAMILY COURT WAS HEARD ON AUGUST 26, 2016. FOR THE REASONS STATED BELOW, THE COURT FINDS THAT MR. PARKS IS NON-AMENABLE TO THE JUVENILE REHABILITATIVE SYSTEM. THEREFORE, DEFENDANT'S MOTION TO TRANSFER CHARGES TO FAMILY COURT IS DENIED. THE FACTORS SET OUT IN 10 DEL.C. SECTION 1011 WEIGH IN FAVOR OF ALL CHARGES REMAINING IN THIS COURT. CONSIDERATIONS UNDER SUPERIOR COURT RULES 8 AND 14 ALSO LEAD THIS COURT TO THE SAME CONCLUSION. THEREFORE, DEFENDANT'S MOTION IS DENIED. THE HONORABLE VIVIAN L. MEDINILLA		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. NASEEM PARKS
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: KATHRYN VAN AMERONGEN , Esq.

DOB: 11/06/1999

No.	Event Date Event	Docket Add Date	Judge

	(SEE FILE FOR ENTIRE LETTER)		
16	09/09/2016	09/09/2016	
	STATE'S MOTION TO TRANSFER DETENTION OF DEFENDANT FILED. BY MARK DENNEY, DAG REFERRED TO JUDGE WHARTON		
17	09/12/2016	09/19/2016	
	REINDICTMENT - TRUE BILL FILED.NO 68 ARRAIGNMENT 10/04/2016 AT 9:30		
18	10/04/2016	10/04/2016	
	ARRAIGNMENT CALENDAR - 10-C FILED BY KATHRYN VAN AMERONGEN, ESQ.		
	10/04/2016	10/04/2016	
	BAIL REDISTRIBUTED SET AT CASH BAIL 300,000.00 BAIL CONDITIONS REMAIN THE SAME.		
19	10/04/2016	10/04/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
20	10/05/2016	10/06/2016	
	EMAIL FILED TO JUDGE WHARTON FROM COUNSEL RE: RESPONSES TO THE STATE'S MOTION TO TRANSFER DETENTION OF THE DEFENDANT		
21	10/05/2016	10/06/2016	WHARTON FERRIS W
	ORDER: IT IS SO ORDERED THIS 5TH DAY OF OCTOBER, 2016, THAT THE STATE TRANSFER THE DETENTION OF THIS DEFENDANT CHARGED WITH OFFENSES IN SUPERIOR COURT FROM THE JUVENILE FACILITY AT THE NEW CASTLE COUNTY DETENTION CENTER TO THE DEPARTMENT OF CORRECTIONS. FWW		
22	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
23	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS		
24	11/09/2016	11/10/2016	
	MOTION FOR SPEEDY TRIAL FILED. BY KATHRYN VAN AMERONGEN, ESQ REFERRED TO JUDGE WHARTON ON 11/10/16		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. NASEEM PARKS
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: KATHRYN VAN AMERONGEN , Esq.

DOB: 11/06/1999

No.	Event Date Event	Docket Add Date	Judge
25	11/09/2016 MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS FILED. BY KATHRYN VAN AMERONGEN, ESQ REFERRED TO JUDGE WHARTON ON 11/10/16	11/10/2016	
26	11/09/2016 TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON	11/10/2016	WHARTON FERRIS W
27	11/16/2016 MOTION FOR REDUCTION OF BAIL FILED. BY KATHRYN VAN AMERONGEN, ESQ SCHED FOR 11/29/16 @9:30	11/16/2016	
28	11/23/2016 LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.	11/30/2016	WHARTON FERRIS W
29	12/06/2016 MOTION FOR REDUCTION OF BAIL DENIED.	12/06/2016	MANNING BRADLEY V
30	12/28/2016 MOTION FOR A BILL OF PARTICULARS FILED. BY KATHRYN VAN AMERONGEN, ESQ REFERRED TO JUDGE WHARTON ON 12/29/16	12/29/2016	
31	01/04/2017 LETTER FILED FROM M. MELTZER (ESQ) TO: JUDGE WHARTON	01/04/2017	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. NASEEM PARKS
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: KATHRYN VAN AMERONGEN , Esq.

DOB: 11/06/1999

No.	Event Date Event	Docket Add Date	Judge
	RE: PLEASE ACCEPT THIS LETTER IN LIEU OF A MORE FORMAL AMENDED MOTION DUE TO THE MINIMAL ABOUT OF MODIFICATION REQUESTED IN THE ABOVE REFERENCED MATTER.... (SEE LETTER IN FILE FOR FURTHER DETAILS)		
35	01/06/2017	01/13/2017	
	LETTER FROM: MARK A. DENNEY, DEPUTY ATTORNEY GENERAL. TO: KATHRYN VAN AMERONGEN, ESQUIRE. LETTER DATED JANUARY 5, 2017. RE: STATE V. NASEEM PARKS, CASE ID NO. 1606002200. DEAR MS. VAN AMERONGEN: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW. *****SEE FILE FOR FULL LETTER*****		
32	01/09/2017	01/09/2017	
	AMENDED MOTION FOR BILL OF PARTICULARS FILED. BY KATHRYN VAN AMERONGEN, ESQ REFERRED TO JUDGE WHARTON ON 01/09/17		
33	01/09/2017	01/11/2017	
	LETTER FROM: MARK DENNEY, DAG TO: KATHRYN VAN AMERONGEN, ESQ. LETTER DATED: 1/6/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
37	01/09/2017	01/17/2017	
	MOTION FOR REVERSE AMENABILTY FILED. FROM KATHRYN VAN AMERONGEN REFFERED TO JUDGE WHARTON 01/17/2017		
36	01/10/2017	01/13/2017	
	LETTER FROM: C.HURLOCK, DAG TO: K.VAN AMERONGEN, ESQ. LETTER DATED: 01/09/17 RE: DEAR MRS. AMERONGEN:AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.		
34	01/12/2017	01/12/2017	WHARTON FERRIS W

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. NASEEM PARKS
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: KATHRYN VAN AMERONGEN , Esq.

DOB: 11/06/1999

No.	Event Date	Docket Add Date	Judge
	Event		

	LETTER FROM JUDGE WHARTON TO COUNSEL THE COURT HAS REVIEWED THE DEFENDANT'S MOTION FOR BILL OF PARTICULARS FILED BY MS. VAN AMERONGEN ON DECEMBER 28, 2016 AND THE MOTION TO AMEND FILED ON JANUARY 9, 2017. I AM INSTRUCTING THE STATE TO FILE ITS RESPONSE TO THE MOTION WITHIN THIRTY DAYS OF THE DATE OF THIS LETTER.		
38	01/23/2017	01/23/2017	WHARTON FERRIS W
	STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017		
39	01/27/2017	02/01/2017	
	LETTER FROM: JUDGE WHARTON TO: COUNSEL, DATED 1/26/2017. RE: THE COURT HAS REVIEWED THE DEFENDANT'S MOTION TO TRANSFER DEFENDANT TO FAMILY COURT FOR AMENABILITY HEARING FILED BY MS. VAN AMERONGEN ON JANUARY 9, 2017. I AM INSTRUCTING THE STATE TO FILE ITS RESPONSE TO THE MOTION WITHIN THIRTY DAYS OF THE DATE OF THIS LETTER.		

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. ARTIE PRATT
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: BRIAN T JORDAN , Esq.

DOB: 01/19/1998
AKA: ARTIE J PRATT
ARTIE J PRATT

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: NASEEM PARKS , STEPHAN MINUS
Co-Defendants: JABRI HUNTER , MALIK PURNELL
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON
Co-Defendants: RAQUAN JORDAN , DANTE COOPER
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES
Co-Defendants: KYAIRE HENRY , OLIVER HENRY
Co-Defendants: JAH-LIL LEWIS , NA-QUAN LEWIS
Co-Defendants: JOVAN MARTIN , ARVEL NESMITH
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606024629	IN16071116W	GANG PARTICP.	NOLP	09/12/2016
002	1606024629	IN16071117W	PFDCF	NOLP	09/12/2016
003	1606024629	IN16071118W	PFDCF	NOLP	09/12/2016
004	1606024629	IN16071119W	PROH FIREARM	NOLP	09/12/2016
005	1606024629	IN16071120W	PROH FIREARM	NOLP	09/12/2016
006	1606024629	IN16071121W	PROH FIREARM	NOLP	09/12/2016
007	1606024629	IN16091038	GANG PARTICP.		
008	1606024629	IN16091046	PFDCF		
009	1606024629	IN16091039	CONSP. 2ND		
010	1606024629	IN16091040	PFBPP PABPP		
011	1606024629	IN16091041	PFDCF		
012	1606024629	IN16091042	PFBPP PABPP		
013	1606024629	IN16091043	PFDCF		
014	1606024629	IN16091044	PFBPP PABPP		
015	1606024629	IN16091045	PFDCF		

No.	Event Date Event	Docket Add Date	Judge
1	07/05/2016	07/21/2016	
	INDICTMENT, TRUE BILL FILED.NO 14		
	SCHEDULED FOR ARRAIGNMENT 08/12/2016 AT 8:30		
	CASE REVIEW 09/12/2016 AT 1:45		
2	07/05/2016	07/21/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. ARTIE PRATT
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: BRIAN T JORDAN , Esq.

AKA: ARTIE J PRATT
ARTIE J PRATT

DOB: 01/19/1998

No.	Event Date Event	Docket Add Date	Judge
	AUTHORIZATION FOR EXTRADITION.		
3	07/05/2016	07/21/2016	
	RULE 9 WARRANT ISSUED.		
4	07/05/2016	07/22/2016	
	LETTER FROM MARK DENNEY, ESQ TO: JUDGE CARPENTER		
	RE: SEALED INDICTMENTS.		
	PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY		
	REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE		
	INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS		
	SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS		
	EFFECTUATED.		
5	07/05/2016	07/22/2016	
	ORDER		
	THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY		
	ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS		
	RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE		
	ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY,		
	ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE		
	JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN,		
	STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL		
	JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON.		
	IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.		
6	07/11/2016	07/26/2016	
	EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS		
	RE: SEALED INDICTMENT		
	THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED		
7	08/02/2016	08/02/2016	PARKER LYNNE M
	SUMMONS MAILED TO DEFENDANT FOR ARRAIGNMENT ON 8/12/16 AT 8:30AM.		
8	08/04/2016	08/09/2016	HANBY JAMES R.
	RULE 9 WARRANT RETURNED BY JP COURT 20, BAIL SET AT		
	CASH BAIL 250,000.00 100%		
	ARR 8/12/16 @ 8:30		
9	08/11/2016	08/12/2016	
	SUMMONS SENT BY MAIL RETURNED.		
	NON EST. (NOT DELIVERABLE AS ADDRESSED)		
	08/23/2016	08/23/2016	PARKER LYNNE M
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT		
	GUILTY; JURY TRIAL DEMANDED. BRIAN JORDAN, ESQ.		
10	08/29/2016	09/07/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED		
	TO: JUDGE WHARTON		
	THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL		

AKA: ARTIE J PRATT
ARTIE J PRATT

DOB: 01/19/1998

PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016.

THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.

10/04/2016	10/04/2016	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. BRIAN JORDAN, ESQ.
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10/04/2016	10/04/2016	
BAIL REDISTRIBUTED SET AT		
CASH BAIL		190,000.00
BAIL CONDITIONS REMAIN THE SAME.		

12 10/04/2016 10/04/2016
COMMITMENT TO DEPARTMENT OF CORRECTION.

10/17/2016 10/17/2016 STREETT DIANE CLARKE
CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.
DISCOVERY CUT-OFF 10/25/2016 - THE STATE IS TO PROVIDE DISCOVERY TO
COUNSEL BY PREVIOUS SET DATE.

14 10/24/2016 10/27/2016
LETTER FROM: ALBERT J. ROOP, JR. TO: BRIAN T. JORDAN, ESQ.
RE: STATE V. ARTIE PRATT, I.D.#1606024629
DEAR MR. JORDAN:
ENCLOSED PLEASE FIND COPIES OF THE FOLLOWING MATERIAL IN REFERENCE TO
THE ABOVE CASE:
1. COPY OF RE-INDICTMENT/RULE 9 WARRANT.
2. COPY OF ARTIE PRATT'S CRIMINAL HISTORY.
3. COPY OF ARTIE PRATT'S EXTRACTION PAPERWORK.
*****SEE FILE FOR FULL LETTER*****

13 10/25/2016 10/27/2016
LETTER FROM: ALBERT ROOP, DAG, TO: THE HONORABLE FERRIS W. WHARTON,
DATED 10/25/16.
RE: I WRITE TO ADVISE THE COURT THAT INITIAL, YET LIMITED DISCOVERY
HAS BEEN PROVIDED TO TWO DEFENDANTS-ARTIE PRATT AND ZAKIER SMITH-IN
THIS MULTI-DEFENDANT, GANG PARTICIPATION CASE TO WHICH YOUR HONOR IS
SPECIALLY ASSIGNED. THIS IS IN RESPONSE TO JUDGE STREETT'S ORDER AT A
CASE REVIEW CALENDAR HELD ON OCTOBER 17, 2016 TO PROVIDE DISCOVERY TO
MR. PRATT AND MR. SMITH BY OCTOBER 25, 2016. THE STATE INTENDED TO
BEGIN ITS PRODUCTION OF DISCOVERY TO ALL THE DEFENDANTS FOLLOWING THE
OFFICE CONFERENCE SCHEDULED IN THIS MATTER FOR NOVEMBER 3, 2016. GIVEN
THE SHEER NUMBER OF CO-DEFENDANTS AND THE TYPE OF EVIDENCE COLLECTED
IN THIS CASE, THE STATE HAS CONCERNS THAT IT SUBMITS CAN BE ADDRESSED

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. ARTIE PRATT
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: BRIAN T JORDAN , Esq.

AKA: ARTIE J PRATT
ARTIE J PRATT

DOB: 01/19/1998

No.	Event Date Event	Docket Add Date	Judge
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THROUGH THE USE OF A PROTECTIVE ORDER. WE STILL INTEND TO RAISE THE
ISSUE WITH THE COURT ON NOVEMBER 3RD AND PROVIDE A PROPOSED ORDER TO
THE PARTIES FOR CONSIDERATION. IN LIGHT OF THE FOREGOING, COUNSEL FOR
MR. PRATT AND MR. SMITH HAVE NOT BEEN PROVIDED DISCOVERY RELATED TO
THEIR CO-DEFENDANTS. MR. PRATT AND MR. SMITH WILL, HOWEVER, HAVE
COPIES OF THEIR STATEMENTS, SEARCH WARRANTS SPECIFIC TO THEM,
PHOTOGRAPHS, AND EVIDENCE RELATED TO DOWNLOADS OF THEIR CELLPHONES,
AMONG OTHER THINGS.

15	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		

16	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS		

17	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON		

18	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. ARTIE PRATT
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: BRIAN T JORDAN , Esq.

AKA: ARTIE J PRATT
ARTIE J PRATT

DOB: 01/19/1998

No.	Event Date Event	Docket Add Date	Judge
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ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.

19 01/09/2017 01/11/2017

LETTER FROM: CYNTHIA HURLOCK, DAG TO: BRIAN JORDAN, ESQ.

LETTER DATED: 1/6/2017

RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE:

1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS.

2. DVD COPY OF THE:

A. PHOTOS OF DEFENDANTS' TATTOOS.

B. DEFENDANTS' SEARCH WARRANT RETURNS.

C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.

20 01/10/2017 01/13/2017

LETTER FROM: C.HURLOCK, DAG TO: B.JORDAN, ESQ.

LETTER DATED: 01/09/17

RE: DEAR MR. JORDAN: AS A SUPPLEMENT TO THE STATE'S RULE 16

DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE

OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.

21 01/23/2017 01/23/2017

WHARTON FERRIS W

STATE'S RESPONSE TO BRADY/SNOWDEN MOTION

FILED BY: MARK DENNEY, ESQ

REFERRED TO JUDGE WHARTON ON 1/23/2017

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. MALIK PURNELL DOB: 12/22/1995
 State's Atty: CYNTHIA F HURLOCK , Esq. AKA: MALIK A PURNELL
 Defense Atty: CHRISTOPHER S KOYSTE , Esq. MALIK A PURNELL

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
 Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
 Co-Defendants: NASEEM PARKS , STEPHAN MINUS
 Co-Defendants: JABRI HUNTER , JAHDI RAINEY
 Co-Defendants: THEODORE JOHNSON , RAQUAN JORDAN
 Co-Defendants: DANTE COOPER , SHAKA DORSEY
 Co-Defendants: ANTHONY FISTZGILES , KYAIRE HENRY
 Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS
 Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN
 Co-Defendants: ARVEL NESMITH , ARTIE PRATT
 Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
 Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
 Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
 Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606020169	IN16070578	PFBPP PABPP	NOLP	09/12/2016
002	1606020169	IN16070579	PFDCF	NOLP	09/12/2016
003	1606020169	IN16070580	PFBPP PABPP	NOLP	09/12/2016
004	1606020169	IN16070581	DRUG DEALING	NOLP	09/12/2016
005	1606020169	IN16070582	CCDW	NOLP	09/12/2016
006	1606020169	IN16070583	POSS D/W & DRUG	NOLP	09/12/2016
007	1606020169	IN16070584	CONSP 2ND	NOLP	09/12/2016
008	1606020169	IN16070585	POSS DRUG PARAP	NOLP	09/12/2016
009	1606020169	IN16070586	NO VALID LICENS	NOLP	09/12/2016
010	1606020169	N16070587	OPER VEH TINT	NOLP	09/12/2016
011	1606020169	N16070588	URNS W/O SIGNL	NOLP	09/12/2016
012	1606020169	IN16091055	DRUG DEALING		
013	1606020169	IN16091047	PFDCF		
014	1606020169	IN16091048	CONSP. 2ND		
015	1606020169	IN16091049	POSS DRUG PARAP		
016	1606020169	N16091050	FIREARM,AMMO	DISM	10/04/2016
017	1606020169	IN16091051	CCDW		
018	1606020169	IN16091052	PFBPP PABPP		
019	1606020169	IN16091053	PFBPP PABPP		
020	1606020169	IN16091054	NO VALID LICENS		
021	1606020169	IN16091227	POSS D/W & DRUG		

No.	Event Date Event	Docket Add Date	Judge
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SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. MALIK PURNELL DOB: 12/22/1995
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: MALIK A PURNELL
Defense Atty: CHRISTOPHER S KOYSTE , Esq. MALIK A PURNELL

No.	Event Date Event	Docket Add Date	Judge
3	07/05/2016 INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR CASE REVIEW AND ARRAIGNMENT 09/12/2016 AT 1:45	07/21/2016	
4	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
5	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
6	07/05/2016 LETTER FROM MARK DENNEY, ESQ TO: JUDGE CARPENTER RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.	07/22/2016	
7	07/05/2016 ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.	07/22/2016	
8	07/11/2016 EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED	07/26/2016	
1	07/12/2016 CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 06/24/2016 PRELIMINARY HEARING DATE: 071116 BAIL: CASH BAIL 29,170.00 CONDITION OF BAIL: NO CONTACT WITH VICTIMS DIRECT OR INDIRECT RELINQUISH ALL FIREARMS AND DEADLY WEAPONS TURN TO - WPD PRE-TRIAL SUPERVISION W/IN 24HRS. OF RELEASE CURFEW 10PM - 6AM	07/12/2016	
2	07/15/2016 TRANSCRIPT FILED. TRANSCRIPT OF PRELIMINARY HEARING - JULY 11, 2016	07/15/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 3

State of Delaware v. MALIK PURNELL DOB: 12/22/1995
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: MALIK A PURNELL
Defense Atty: CHRISTOPHER S KOYSTE , Esq. MALIK A PURNELL

No.	Event Date Event	Docket Add Date	Judge

	BEFORE THE HONORABLE MARY M. MCDONOUGH TANYA CONGO, COURT REPORTER *TRANSCRIPT IS IN CO-DEFENDANTS FILE #1606020165		
9	07/21/2016	07/26/2016	PARKER LYNNE M
	RULE 9 WARRANT RETURNED, BAIL SET AT SUPERIOR COURT CASH BAIL 125,000.00 100% ARR: TO BE NOTIFIED		
10	07/21/2016	07/26/2016	PARKER LYNNE M
	COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL SET: 125.00 CASH ONLY		
12	08/29/2016	09/07/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.		
11	08/30/2016	08/30/2016	
	SUMMONS MAILED FOR 9/12/16 CASE REVIEW.		
13	09/12/2016	09/12/2016	
	CASE REVIEW CALENDAR - 10-C FILED BY CHRIS KOYSTE.		
	09/12/2016	09/12/2016	
	RESCHEDULED TO 10/17/16. MUTUAL REQUEST CM44		
14	09/12/2016	09/19/2016	
	REINDICTMENT - TRUE BILL FILED.NO 68		
	10/04/2016	10/04/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CHRIS KOYSTE, ESQ.		
	10/04/2016	10/04/2016	
	BAIL REDISTRIBUTED SET AT CASH BAIL 125,000.00 BAIL CONDITIONS REMAIN THE SAME.		
15	10/04/2016	10/04/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
16	10/17/2016	10/17/2016	DAVIS ERIC M
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW. DATE TBD		
17	10/19/2016	10/25/2016	
	LETTER FROM: MARK A. DENNEY, JR., DAG. TO: CHRISTOPHER S. KOYSTE, ESQ. LETTER DATED OCTOBER 17, 2016. RE: STATE V. MALIK PURNELL, I.D. #1606020169. DEAR MR. KOYSTE:		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. MALIK PURNELL DOB: 12/22/1995
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: MALIK A PURNELL
Defense Atty: CHRISTOPHER S KOYSTE , Esq. MALIK A PURNELL

No.	Event Date Event	Docket Add Date	Judge

	ENCLOSED PLEASE FIND COPIES OF THE FOLLOWING MATERIALS IN REFERENCE TO THE ABOVE CASE: 1. POLICE COMPLAINT 2. DEFENDANT'S CRIMINAL HISTORY IF YOU SHOULD REQUIRE ANYTHING ADDITIONAL, PLEASE CONTACT ME. VERY TRULY YOURS, MARK A. DENNEY, JR. DEPUTY ATTORNEY GENERAL		
18	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
19	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS		
20	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON		
21	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 5

State of Delaware v. MALIK PURNELL DOB: 12/22/1995
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: MALIK A PURNELL
Defense Atty: CHRISTOPHER S KOYSTE , Esq. MALIK A PURNELL

No.	Event Date	Docket Add Date	Judge

ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.			
22	12/20/2016	12/22/2016	
LETTER FROM: MARK DENNEY, DAG, TO: CHRISTOPHER KOYSTE, ESQ, DATED 12/19/16. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(A)(1)(E), ENCLOSED PLEASE FIND THE NMS LABS FINAL REPORT PREPARED BY KYLE D. BROWN, M.S.F.S, FORENSIC CHEMIST WITH NMS LABS. PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, THIS LETTER IS TO INFORM YOU THAT THE STATE MAY CALL KYLE D. BROWN TO TESTIFY TO THE OPINIONS AND CONCLUSIONS SET FORTH THERIN. ** SEE FULL LETTER IN FILE **			
23	12/30/2016	01/04/2017	
MOTION TO ADOPT THE BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS FILED ON NOVEMBER 9, 2016 BY KATHRYN VAN AMERONGEN ON BEHALF OF NASEEM PARKS FILED. BY CHRISTOPHER KOYSTE, ESQ REFERRED TO JUDGE WHARTON ON 01/04/17			
24	01/06/2017	01/10/2017	
LETTER FROM: MARK DENNEY, DAG, TO: CHRISTOPHER KOYSTE, ESQ, DATED 01/05/17. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW. AS YOU ARE AWARE, POLICE REPORTS ARE NOT GENERALLY SUBJECT TO DISCOVERY AND ANY RPEORTS PROVIDED IN THIS MATTER ARE BEING PROVIDED AS A CONVENIENCE TO YOU IN ASSESSING THE CASE. ** SEE FULL LETTER IN FILE **			
27	01/06/2017	01/13/2017	
LETTER FROM: MARK A. DENNEY, JR., DEPUTY ATTORNEY GENERAL. TO: COLLEEN E. DURKIN, ESQUIRE. LETTER DATED JANUARY 5, 2017. RE: STATE V. DANTE COOPER, CASE ID NO. 1606020169 DEAR MS. DURKIN: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW. *****SEE FILE FOR FULL LETTER*****			
26	01/09/2017	01/11/2017	
LETTER FROM: MARK DENNEY, DAG TO: CHRISTOPHER KOYSTE, ESQ.			

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. MALIK PURNELL DOB: 12/22/1995
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: MALIK A PURNELL
Defense Atty: CHRISTOPHER S KOYSTE , Esq. MALIK A PURNELL

No.	Event Date	Docket Add Date	Judge

LETTER DATED: 1/9/2017			
RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE:			
1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS.			
2. DVD COPY OF THE:			
A. PHOTOS OF DEFENDANTS' TATTOOS.			
B. DEFENDANTS' SEARCH WARRANT RETURNS.			
C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.			
25	01/10/2017	01/11/2017	
MOTION FOR REDUCTION OF BAIL FILED.			
BY CHRISTOPHER KOYSTE, ESQ			
SCHED FOR 01/17/17 @9:30			
28	01/10/2017	01/13/2017	
LETTER FROM: C.HURLOCK, DAG TO: C.KOYSTE, ESQ.			
LETTER DATED: 01/09/17			
RE: DEAR MR. KOYSTE: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.			
29	01/17/2017	01/17/2017	MANNING BRADLEY V
MOTION FOR REDUCTION OF BAIL DENIED.			
30	01/23/2017	01/23/2017	WHARTON FERRIS W
STATE'S RESPONSE TO BRADY/SNOWDEN MOTION			
FILED BY: MARK DENNEY, ESQ			
REFERRED TO JUDGE WHARTON ON 1/23/2017			

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. JAHDI RAINEY DOB: 07/14/1998
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: JAHDI K RAINEY
Defense Atty: MARTIN C MELTZER , Esq. JAHDI K RAINEY

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: NASEEM PARKS , STEPHAN MINUS
Co-Defendants: JABRI HUNTER , MALIK PURNELL
Co-Defendants: THEODORE JOHNSON , RAQUAN JORDAN
Co-Defendants: DANTE COOPER , SHAKA DORSEY
Co-Defendants: ANTHONY FISTZGILES , KYAIRE HENRY
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN
Co-Defendants: ARVEL NESMITH , ARTIE PRATT
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606024648	IN16071122W	GANG PARTICP.	NOLP	09/12/2016
002	1606024648	IN16071123W	PFDCF	NOLP	09/12/2016
003	1606024648	IN16071124W	HNDGUN PROH JUV	NOLP	09/12/2016
004	1606024648	IN16091056	GANG PARTICP.		
005	1606024648	IN16091057	PFDCF		
006	1606024648	IN16091058	CONSP. 2ND		
007	1606024648	IN16091059	HNDGUN PROH JUV		

No.	Event Date Event	Docket Add Date	Judge
1	07/05/2016 INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR ARRAIGNMENT 08/09/2016 AT 9:30 CASE REVIEW 09/12/2016AT 1:45	07/21/2016	
2	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
3	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
4	07/05/2016 LETTER FROM MARK DENNEY, ESQ TO: JUDGE CARPENTER RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE	07/22/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 2

State of Delaware v. JAHDI RAINEY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: MARTIN C MELTZER , Esq.

DOB: 07/14/1998
AKA: JAHDI K RAINEY
JAHDI K RAINEY

No.	Event Date	Docket Add Date	Judge
	Event		
	INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.		
5	07/05/2016	07/22/2016	
	ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHILIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.		
7	07/11/2016	07/26/2016	
	EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENTS THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED		
6	07/19/2016	07/22/2016	HANBY JAMES R.
	RULE 9 WARRANT RETURNED AT JP 20, BAIL SET AT CASH BAIL 125,000.00 100% ARR 8/9/16 @ 9:30		
	08/09/2016	08/09/2016	PARKER LYNNE M
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT COUNSEL TO BE ASSIGNED.		
8	08/23/2016	08/23/2016	
	ENTRY OF APPEARANCE FILED BY MARTIN MELTZER, ESQ ON BEHALF OF DEFENDANT JAHDI RAINEY		
9	08/23/2016	08/24/2016	
	NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: MARTIN C. MELTZER, ESQ. TO: MARK DENNEY, DAG.		
10	08/29/2016	09/07/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.		
11	09/12/2016	09/19/2016	
	REINDICTMENT - TRUE BILL FILED.NO 68		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. JAHDI RAINEY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: MARTIN C MELTZER , Esq.

DOB: 07/14/1998
AKA: JAHDI K RAINEY
JAHDI K RAINEY

No.	Event Date	Docket Add Date	Judge
	ARRAIGNMENT 10/04/2016 AT 9:30		
	10/04/2016	10/04/2016	
	ARRAIGNMENT CALENDAR-CONTINUED. DEFENDANT'S REQUEST-DEFENDANT IN OTHER COURT. ARRAIGNMENT DATE SET 10/11/16		
	10/11/2016	10/11/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. MARTIN MELTZER, ESQ.		
	10/11/2016	10/11/2016	
	BAIL MODIFIED. BAIL NOW SET AT		
	CASH BAIL	125,000.00	
12	10/11/2016	10/11/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
	10/17/2016	10/17/2016	DAVIS ERIC M
	CASE REVIEW CALENDAR CONTINUED TO 10/24/16		
	DEFENDANT'S REQUEST-CR-DEFENDANT NEEDS MORE TIME.		
	10/18/2016	10/18/2016	
	DEFENSE COUNSEL IS ON VACATION FROM 10/20/16 - 11/3/16. RESCHEDULED TO 11/7/16.		
13	10/19/2016	10/25/2016	
	LETTER FROM: MARK DENNEY, JR., DAG. TO: MARTIN C. MELTZER, ESQ.		
	LETTER DATED OCTOBER 17, 2016.		
	RE: STATE V. JAHDI RAINEY, I.D. #1606024648		
	DEAR MR. MELTZER:		
	ENCLOSED PLEASE FIND COPIES OF THE FOLLOWING MATERIALS IN REFERENCE TO THE ABOVE CASE:		
	1. CD OF DEFENDANT STATEMENT		
	2. DEFENDANT'S CRIMINAL HISTORY		
	IF YOU SHOULD REQUIRE ANYTHING ADDITIONAL, PLEASE CONTACT ME.		
	VERY TRULY YOURS,		
	MARK A. DENNEY, JR.		
	DEPUTY ATTORNEY GENERAL.		
14	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
15	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD.		
	STATE EXPERT DISCOVERY DEADLINE: 2/28/17		
	DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17		
	FACT DISCOVERY DEADLINE: 1/6/17		
	MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED		
	HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED		
	STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE)		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. JAHDI RAINEY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: MARTIN C MELTZER , Esq.

DOB: 07/14/1998
AKA: JAHDI K RAINEY
JAHDI K RAINEY

No.	Event Date Event	Docket Add Date	Judge

	TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS		
	11/07/2016	11/07/2016	WHARTON FERRIS W
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW, DATE TO BE DETERMINED.		
16	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER		
	1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017		
	2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017		
	3. PRETRIAL MOTIONS--3/31/2017		
	4. MOTIONS HEARING--FRIDAYS IN JUNE 2017		
	5. STATUS CONFERENCE--8/11/2017 AT 2PM		
	FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017		
	6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS		
	7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS		
	JUDGE WHARTON		
17	11/18/2016	11/21/2016	
	MOTION FOR REDUCTION OF BAIL FILED.		
	BY MARTIN MELTZER, ESQ		
	SCHED FOR 11/29/16 @ 9:30AM		
19	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD		
	RE: LETTER DATED 11/23/16		
	THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
18	11/29/2016	11/29/2016	PARKER LYNNE M
	MOTION FOR REDUCTION OF BAIL DENIED W/O PREJUDICE FOR THE REASONS SET FORTH ON THE RECORD ON 11/29/16.		
20	12/01/2016	12/08/2016	
	LETTER FROM: ALBERT ROOP, DAG, TO: MARTIN MELTZER, ESQ, DATED 11/30/16.		
	RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW. THE		

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 5

State of Delaware v. JAHDI RAINEY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: MARTIN C MELTZER , Esq.

DOB: 07/14/1998
AKA: JAHDI K RAINEY
JAHDI K RAINEY

No.	Event Date	Docket Add Date	Judge

FOLLOWING ITEMS ARE INCLUDED HERewith:			
1. A COPY OF INDICTMENT IN THIS CASE;			
2. A COPY OF A SEARCH WARRANT FOR A BLACK LG CELLULAR PHONE SEIZED FROM JADHI RAINEY;			
** SEE FULL LETTER IN FILE **			
21	12/28/2016	12/29/2016	
MOTION TO JOIN AND MOTION FOR THE PRODUCTION OF DOCUMENTS FILED. BY MARTIN MELTZER, ESQ			
REFERRED TO JUDGE WHARTON ON 12/29/16			
22	01/04/2017	01/04/2017	
LETTER FILED FROM M. MELTZER (ESQ) TO: JUDGE WHARTON			
RE: PLEASE ACCEPT THIS LETTER IN LIEU OF A MORE FORMAL AMENDED MOTION DUE TO THE MINIMAL ABOUT OF MODIFICATION REQUESTED IN THE ABOVE REFERENCED MATTER....			
(SEE LETTER IN FILE FOR FURTHER DETAILS)			
23	01/09/2017	01/11/2017	
LETTER FROM: MARK DENNEY, DAG TO: MARTIN MELTZER, ESQ.			
LETTER DATED: 1/9/2017			
RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE:			
1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS.			
2. DVD COPY OF THE:			
A. PHOTOS OF DEFENDANTS' TATTOOS.			
B. DEFENDANTS' SEARCH WARRANT RETURNS.			
C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.			
24	01/10/2017	01/13/2017	
LETTER FROM: C.HURLOCK, DAG TO: M.MELTZER, ESQ.			
LETTER DATED: 01/09/17			
RE: DEAR MR. MELTZER: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.			
25	01/23/2017	01/23/2017	WHARTON FERRIS W
STATE'S RESPONSE TO BRADY/SNOWDEN MOTION			
FILED BY: MARK DENNEY, ESQ			
REFERRED TO JUDGE WHARTON ON 1/23/2017			
26	01/30/2017	01/31/2017	
LETTER FROM MARTIN MELTZER, ESQ TO JUDGE WHARTON			
I AM RESPECTFULLY REQUESTING ADDITIONAL TIME TO RESPOND TO DAG MARK DENNEY'S REPLY TO THE ABOVE-MENTIONED MOTION.			

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

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State of Delaware v. JAHDI RAINEY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: MARTIN C MELTZER , Esq.

DOB: 07/14/1998
AKA: JAHDI K RAINEY
JAHDI K RAINEY

No.	Event Date Event	Docket Add Date	Judge
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SEE FULL LETTER IN FILE
REFERRED TO JUDGE WALLACE

*** END OF DOCKET LISTING AS OF 02/01/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 02/01/2017)

Page 1

State of Delaware v. ZAKIER SMITH
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: MICHAEL C HOCHMAN , Esq.

AKA:

DOB: 10/22/1999

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: NASEEM PARKS , STEPHAN MINUS
Co-Defendants: JABRI HUNTER , MALIK PURNELL
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON
Co-Defendants: RAQUAN JORDAN , DANTE COOPER
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES
Co-Defendants: KYAIRE HENRY , OLIVER HENRY
Co-Defendants: JAH-LIL LEWIS , NA-QUAN LEWIS
Co-Defendants: JOVAN MARTIN , ARVEL NESMITH
Co-Defendants: ARTIE PRATT , DONALD TILLMAN
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606024651	IN16071125W	GANG PARTICP.	NOLP	09/12/2016
002	1606024651	IN16071126W	PFDCF	NOLP	09/12/2016
003	1606024651	IN16071127W	HNDGUN PROH JUV	NOLP	09/12/2016
004	1606024651	IN16071128W	HNDGUN PROH JUV	NOLP	09/12/2016
005	1606024651	IN16091068	GANG PARTICP.		
006	1606024651	IN16091069	PFDCF		
007	1606024651	IN16091070	CONSP. 2ND		
008	1606024651	IN16091071	HNDGUN PROH JUV		
009	1606024651	IN16091072	RECK END 1ST		
010	1606024651	IN16091073	PFDCF		
011	1606024651	IN16091074	CONSP. 2ND		
012	1606024651	IN16091075	HNDGUN PROH JUV		

No.	Event Date Event	Docket Add Date	Judge
1	07/05/2016 INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR ARRAIGNMENT 08/09/2016 AT 9:30 CASE REVIEW 09/12/2016 AT 1:45	07/21/2016	
2	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
3	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	